

TROY HISTORIC COMMISSION MINUTES – FINAL

JANUARY 24, 2006

A Regular Meeting of the Troy Historic Commission was held Tuesday, January 24, 2006 at the Troy Museum & Historic Village. Rosemary Kornacki called the meeting to order at 8:05 P.M.

ROLL CALL

PRESENT: Rosemary Kornacki
Roger Kaniarz
Kevin Lindsey
Brian Wattles
Vera Milz
Loraine Campbell, Museum Manager
Brian Stoutenburg, Library Director

ABSENT: Remedios Solarte
Terry Navratil

Resolution #HDC-2006-01-001

Moved by Lindsey

Seconded by Wattles

RESOLVED, That the absences of Solarte and Navratil be approved

Yes: 5 — Kornacki, Kaniarz, Lindsey, Wattles and Milz

No: 0

MOTION CARRIED

Resolution #HDC-2006-01-002

Moved by Lindsey

Seconded by Navratil

RESOLVED, That the minutes of October 25, 2005 be approved

Yes: 5 — Kornacki, Kaniarz, Lindsey, Wattles and Milz

No: 0

MOTION CARRIED

OLD BUSINESS

A. Capital Projects

Slate Roof Repairs

The Butcher and Baeker Construction Co. completed work on the slate roof including installation of new flashings, snow guards, baffles and soffits in the eaves and leaded copper gutters and downspouts. They also replaced rotted boards around the east chimney and broken slates. Twelve inches of insulation were blown into the attic in the main portion of the building. They will return when the weather breaks to insulate the attic area above the Pioneer Room. Because

there is no access panel to this portion of the roof, they will remove a section of slate and roof board, blow in the insulation and replace the roof materials.

Masonry Repairs to Township Hall

Poe Restoration and Waterproofing Co. completed their work. Some touch-up work on the railings was required in January.

Fencing

Fence will be installed in the spring. We will now compile the specifications for the new fence and along Lange Street.

B. Programs

See Attendance Reports

The spring calendar has been submitted to Troy Today. Staff have also outlined all summer programs and identified themes for the special events for 2006.

The Historical Society and Museum Guild and the City will co-sponsor Music in the Air–2006 to provide a second year of summer concerts on the green. Six music groups have been identified and booked. Staff has prepared grant applications to the Michigan Council for the Arts to cover up to 1/3 of the performance fees. Community Affairs will reinvest last year's grant receipts into this year's concerts and Loraine has earmarked \$1,000 of the Museum Budget for the concerts. She has met with City Administration to solicit \$2,000 from business sponsors to the remaining costs for the concerts. We will request a donation of \$2 at the door for concertgoers this season.

The Historical Society and Museum Guild wish to co-sponsor with the Museum, a vintage car show on July 15 called Troy Museum's Motoring Memories. The show will feature 100 vintage cars displayed on the green.

NEW BUSINESS

A. Grants

The self-assessment portion of the MAP will be submitted to IMLS by February 1.

B. Website

Debra Newby has been working with Judy Sutton and Community Affairs to design a new, more comprehensive website for the Museum. We hope to have it on line in the first quarter of 2006.

C. New Acquisitions:

See attached reports.

D. Troy Historical Society Liaison Report

The Letter of Agreement between the City and the Historical Society was approved by City Council on January 23.

Closing on 109 Lange St. is tentatively set for the end of February. The Historical Society has the funds required for the closing.
The Heritage Campaign Advisory Committee has met and will suggest strategies for approaching potential donors.

E. Reports and Communications

a. Staff

Museum Aide- Interpreter Rainbow Pettovello has submitted her resignation. Her last day of work was January 10, 2006. Loraine has requested that the position vacancy be posted as soon as possible.

b. Commission

Brian Wattles discussed the work of the Image and Feel Committee of the Troy Futures Project.

The Troy Historic Commission Meeting was adjourned at 9:30 p.m. The next regular meeting will be held Tuesday, March 28, 2006 at the Troy Museum & Historic Village.

Rosemary Kornacki
Chairman

Loraine Campbell
Recording Secretary